



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L40100MH1989PLC054580
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

01st February, 2021

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Board Meeting

Scrip Code No: 514266

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting published in English and vernacular language (Marathi) newspapers on 30th January, 2021. We request you to please take the same on record.

Thanking you,

For Zenith Fibres Limited

Siddhi Shah
Company Secretary

Regd. Office : 205, Marol Bhavan, Marol Co-Op.Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharashtra, (India),
Phone : +91-22-28599428, E-mail : mumbai@zenithfibres.com

Plant : Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)
Mobile : +91-8780601186, +91-8780601179, E-mail : plant@zenithfibres.com

Super Crop Safe Limited
CIN: L24231GJ1987PLC009392
Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330
Phone: 079-22823907, Email: super_crop_safe@yahoo.com, Website: www.supercropssafe.com

Extract of Un - Audited Financial Results for the quarter ended 31st December, 2020 Standalone (Rs. in lacs)

Particulars	Quarter ended	Corresponding 3 months in preceding year
	31/12/2020	31/12/2019
Total income from operations (net)	1103.44	983.74
Net profit/(Loss) from ordinary activities after tax	-284.58	77.77
Net Profit/(Loss) for the period after tax (after extra ordinary items)	-284.15	79.08
Total Comprehensive income for the Period after tax [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-284.15	79.08
Equity Share Capital	804.29	804.29
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	2862.14	2679.18
Earning per share (before extraordinary items) (of Rs. 2/- each)		
Basic:	-0.71	-0.2
Diluted:	-0.71	-0.2
Earning per share (after extraordinary items) (of Rs. 2/- each)		

FINANCIAL EXPRESS Sat, 30 January 2021

READ TO LEAD <https://epaper.financialexpress.com/c/58133736>

SHARE INDIA SECURITIES LIMITED
CIN : L67120GJ1994PLC115132
Registered Office: Unit No. 604A-B, 605A-B, 6th Floor, Tower A, World Trade Centre, Gift City, Block-S1, Zone-S, Road SE, Gift City, Gandhinagar, Gujarat-382355; Tel: 011-43011000
E-mail ID: vikas_cs@shareindia.com Website: www.shareindia.com

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 06, 2021 at 14, Dayanand Vihar, Vikas Marg Extn., Delhi-110092, inter-alia:

- to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.
- to consider payment of 2nd Interim Dividend for the Financial Year 2020-2021.

(This Notice is available on the website of the Stock Exchanges, where the Shares of the Company are listed i.e., www.bseindia.com, www.nseindia.com and on Company's website www.shareindia.com)

For Share India Securities Limited

Sd/-

Place : Delhi
Date : 29.01.2021

Vikas Aggarwal
Company Secretary & Compliance officer

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC

ZENITH FIBRES LIMITED
CIN : L40100MH1989PLC054580
205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd., M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059.
Fax : 022-28599429/ Tel. : 022-28599428/ E-Mail : mumbai@zenithfibres.com,

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday the 6th February 2021, inter alia, to consider and approve Unaudited Financial Results for the quarter ended on 31st December, 2020

Further, in line with Clause 47(2) of the aforesaid Regulations, this information is also available on the website of the Company i.e. www.zenithfibres.com and also on the website of BSE Ltd. i.e. www.bseindia.com

For ZENITH FIBRES LIMITED

Sd/-

(Siddhi Shah)

Company Secretary

Mumbai,
Dated this 29th January, 2021.

AEGIS LOGISTICS LIMITED
Regd. Office: 502, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat.
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013, Tel.: +91 22 6666 3666 • Fax: +91 22 6666 3777

PARAG MILK FOODS LIMITED
CIN: L35304PN1992PLC070309
Regd. Office: Flat No 1, Plot No 19, Nav Rajathan Housing Soc., S.B. Road, Shruaj Nagar, Pune 411016 Tel: +91 7276470001
Corp. Office: 10th Floor, Nirmal Building, Nariman Point, Mumbai- 400021
Website: www.paragmilkfoods.com | Email id: investors@paragmilkfoods.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 05, 2021, to inter alia, consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2020.

The said Notice may also be accessed on the Company's website at www.paragmilkfoods.com as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

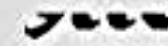
For Parag Milk Foods Limited

Sd/-

Rachana Sangneria
Company Secretary and Compliance Officer

Place: Mumbai
Date: January 29, 2021





मोदी सरकार स गिफ्ट

वाढवण्यासाठी पूर्ण तयारी करत आहे. प्रत्येक अर्थसंकल्पात कृषी कर्जाचे लक्ष्य वाढवले जातं, परंतु वाढवेली कृषी कायद्याच्या विरोधात तयार झालेल्या कायदांमुळे मोदी सरकार यामध्ये मोठा बदल करण्याच्या तयारीत आहे.

सरकारचं एक मोठं पाऊल मानलं जाण्याची आशा व्यक्त केली जात आहे. साधारणपणे, कृषी कर्जे ९ टक्के व्याज दराने शेतकऱ्यांना दिलं जातं. शेतकऱ्यांना खास सवलतीत सरकार सुविधा उपलब्ध करून देत असते. सरकार ३ लाख रुपयांपर्यंतच्या अल्प मदतीच्या



झेनिथ फायबर्स लिमिटेड

सीआयएन : L40100MH1989PLC054580

२०५, मरोळ भवन, २ रा मजला, मरोळ को-ऑप. इंड. इस्टेट लि.,
एम. व्ही. रोड, जे. बी. नगर पोस्ट, अंधेरी पूर्व, मुंबई - ४०० ०५९.

फॅक्स क्र. : ०२२-२८५९९४२९/ दूर क्र. ०२२-२८५९९४२८ ईमेल : mumbai@zenithfibres.com

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, दि. ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांना मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. ६ फेब्रुवारी, २०२१ रोजी आयोजित करण्यात येत आहे.

पुढे, सदर विनियमन यांच्या खंड ४७(२) अंतर्गत सदर तपशील कंपनीची वेबसाइट www.zenithfibres.com वर उपलब्ध आहे व बीएसई लि. वेबसाइट www.bseindia.com वर उपलब्ध आहे.

झेनिथ फायबर्स लिमिटेडकरिता
सही/-
सिद्धी शाह
कंपनी सचिव

मुंबई,
दि. २९ जानेवारी, २०२१

